



MARKED
NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING

5:00 P.M. Thursday, September 8, 2011
Human Resources/Pinnacle Conference Room
7575 E Main Street, Scottsdale, AZ 85251

Call to Order/Roll Call: 5:05 p.m.

Present: John Gulick III (Chairman), Charley Freericks, Judy Frost (Vice Chair), Bill Heckman, Bob Kammerle, Joanne "Copper" Phillips, Teresa Kim Quale, Sue Sisley (5:10 p.m.)

*The Task Force will receive public comment on agendized items as they are called.
The Chair will determine the best way to receive such comments.*

1. Approval of August 25, 2011 Summarized Meeting Minutes. **Action**
Approved 7:0; Motion by Bill Heckman; 2nd Teresa Kim Quale
2. Recommend, discuss and appoint Alternate #1, Wayne Ecton, to the Bond Task Force - *Staff* **Action**
Approved 8:0; Motion to approve recommend appointment of alternate #1 Wayne Ecton to Task Force by Charley Freericks; 2nd Teresa Kim Quale
3. Update and discussion of Council action on Bond Program Survey – *Derek Earle* **Information**
4. Presentation and discussion on overview of the General Plan and Character Area Plans – *Erin Perreault, Principal Planner/Staff* **Information**
5. Presentation and discussion of departmental/divisional Capital Project needs – Public Works and Facilities Services – *Staff* **Information**
6. Presentation and discussion of departmental/divisional Capital Project needs – Stormwater Services – *Staff* **Information**
7. Update and discussion on status of Bond Task Force Work Plan – *Derek Earle, City Engineer* **Information**
8. **Public Comment**
Citizens may address the members of the Bond Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments

regarding non-agendized items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.

9. Next meeting date – September 22, 2011
10. Adjournment: **7:20 p.m.**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”